

TO: Chairperson and Members

DATE: November 18, 2010

SUBJECT: 2011 CSA Meeting Schedule

AGENDA ITEM: C

ACTION: X
INFORMATION:

RESOURCE PERSON: Gary Wion

Summary: This item requests the adoption of the 2011 Board meeting schedule. In prior years, this document has included varying locations along with the proposed dates in an attempt to showcase new construction and/or programs that are funded or overseen by the CSA. Recent fiscal constraints; however, have prevented the meetings from taking place outside of Sacramento. Consequently, this agenda item only requests approval for specific dates. All meetings are intended to be held in Sacramento unless an opportunity arises for the Board to meet in another location, in which case the alternate venue will be properly noticed and scheduled. Historically, the CSA has identified the second Thursday of the month as the meeting day.

Pending schedule availability for members, staff makes the following recommendations regarding meeting dates for 2011.

Thursday, January 13, 2011

Thursday, March 10, 2011

Thursday, May 12, 2011

Thursday, July 7, 2011

Thursday, September 8, 2011

Thursday, November 10, 2011

Recommendation/Action Needed:

Staff recommends:

Adopt proposed 2011 Corrections Standards Authority meeting dates and locations.